

Legend:
AGENDA - green
MINUTES - white
ATTACHMENTS - blue
RESOLUTIONS - yellow

**HOUSING AUTHORITY OF THE CITY OF NORMAN
BOARD OF COMMISSIONERS
REGULAR MEETING
JANUARY 13, 2014
12:30 p.m.**

(Board Member Lunch 12:00pm-12:30pm in Executive Office)

**Administration/Resident Initiatives Building
(Handicap Accessible)
700 North Berry Road
Norman, Oklahoma 73069**

AGENDA

ITEM 1. ROLL CALL

ITEM 2. PLEDGE OF ALLEGIANCE LED BY COMMISSIONER MCDANEL

ITEM 3. APPROVAL OF AGENDA

ACTION REQUESTED: A motion to approve the Agenda for the January 13, 2014, Regular Meeting, as presented.

ACTION TAKEN:_____

ITEM 4. APPROVAL OF MINUTES FROM NOVEMBER 18, 2013, REGULAR MEETING

ACTION REQUESTED: Approve the minutes from the November 18, 2013, Regular Meeting, as presented.

ACTION TAKEN:_____

ITEM 5. RECOGNITION OF EMPLOYEE OF THE QUARTER ENDING 12/31/13

ACTION REQUESTED: No action necessary.

ACTION TAKEN: _____

**ITEM 6. CONSIDERATION OF FINANCIAL STATEMENTS FOR THE MONTH OF
NOVEMBER, 2013 AND ROUTINE CLAIMS AND CREDIT CARD EXPENSE
FOR DECEMBER, 2013**

ACTION REQUESTED: Approve as presented.

ACTION TAKEN: _____

**ITEM 7. CONSIDERATION OF ADMINISTRATIVE REPORT FOR THE MONTH OF
DECEMBER, 2013**

ACTION REQUESTED: No action necessary.

ACTION TAKEN: _____

ITEM 8. SPECIAL PROGRAMS

ACTION REQUESTED: No action necessary.

ACTION TAKEN: _____

**ITEM 9. CONSIDERATION OF RESOLUTION NUMBER NHA 13-14-008, A
RESOLUTION TO AMEND THE PREVIOUSLY ADOPTED STATEMENT OF
POLICIES GOVERNING THE ADMISSION TO AND CONTINUED
OCCUPANCY OF THE HUD-AIDED, SECTION 8 HOUSING CHOICE
VOUCHER PROGRAM, OPERATED BY THE HOUSING AUTHORITY OF
THE CITY OF NORMAN; TO REVISE INCOME LIMITS**

ACTION REQUESTED: Approve as presented.

ACTION TAKEN: _____

- ITEM 10. CONSIDERATION OF RESOLUTION NUMBER NHA 13-14-009, A RESOLUTION TO DROP FRAUD PAYBACK ACCOUNTS AS UNCOLLECTABLE DEBT FROM THE SECTION 8 HOUSING CHOICE VOUCHER PROGRAM.**

ACTION REQUESTED: Approve as presented.

ACTION TAKEN:_____

- ITEM 11. CONSIDERATION OF RESOLUTION NUMBER NHA 13-14-004 THRU 13-14-007 AND 13-14-010 THRU 13-14-012. RESOLUTIONS TO DROP FROM ACCOUNTS RECEIVABLES AS A COLLECTION LOSS, AN UNCOLLECTABLE DEBT.**

ACTION REQUESTED: Approve as presented.

ACTION TAKEN:_____

- ITEM 12. NEW BUSINESS**

ACTION REQUESTED: As desired by the Board.

ACTION TAKEN:_____

- ITEM 13. RECOGNITION OF VISITORS**

ACTION REQUESTED: As desired by the Board.

ITEM 14. COMMISSIONER'S COMMENTS

INFORMATION:

This item appears on the Authority's Agenda for the Board to make comments and to afford an opportunity for citizens to address the Board.

ACTION REQUESTED: As desired by the Board.

ACTION TAKEN: _____

ITEM 15. ADJOURNMENT

ACTION REQUESTED: A motion to adjourn the January 13, 2014 Regular Board Meeting.

ACTION TAKEN: _____

TIME ADJOURNED: _____

NEXT BOARD MEETING – MONDAY, APRIL 14, 2014